

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, MARCH 7, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:13 p.m. Deputy Mayor Cleator adjourned the meeting at 4:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor-vacant.
- Council Member Mitchell-present.
- Council Member Cleator-present.
- Council Member Golding-present.
- Council Member Jones- present.
- Council Member Struiksma-present.
- Council Member Gotch- present.
- Council Member Murphy-present.
- Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Pedro Aquino, Pastor of the First Filipino Southern Baptist Church of San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION:

MINUTES

\* ITEM-50: (O-83-112 Rev.) ADOPTED AS ORDINANCE O-15914 (New Series)

Amending Chapter IV, Articles 1, 2, 3 and 4 of the San Diego Municipal Code by amending Sections 41.01.01, 41.03, 41.07.1, 41.07.4, 42.0101, 42.0101.1, 42.0104.1, 42.0104.2, 42.0130, 42.0130.1, 43.0213, 43.0217, 44.0309.5 and 44.0501, relating to health and sanitation, by adding Sections 41.03.1 relating to an establishment plan review and Section 44.0501.1 relating to public swimming pools and by repealing Sections 41.06, 41.07.2 and 44.0502 relating to health and sanitation fees.

(Introduced on 2/22/83. Council voted 7-0. District 1 not present. Mayor -vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-095).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-51: (O-83-135) ADOPTED AS ORDINANCE O-15915 (New Series)

Amending Chapter IX of the San Diego Municipal Code by amending Sections 91.01, 91.02.0301(b), 92.0100 and 93.00.0000, relating to exemption of hospital buildings from City building permits.

(Introduced on 2/22/83. Council voted 7-0. District 1 not present. Mayor -vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-095).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-52: (O-83-153) ADOPTED AS ORDINANCE O-15916 (New Series)

Amending Ordinance No. O-15750 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1982-83" by amending exhibits A and B thereto to create the new classified position of printing services supervisor and establish a schedule of compensation therefor.

(Introduced on 2/22/83. Council voted 7-0. District 1 not present. Mayor -vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-095).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-100: (R-83-1244) ADOPTED AS RESOLUTION R-258050

Inviting bids for the construction of Barrio Youth Facility Improvements Phase II on Work Order No. 118286; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$4,740 from CDBG Fund 18513, Dept. 8650, Org. 8660; \$62,656.36 from CDBG Fund 18517, Dept. 5988, Org. 8801; and \$6,900 from Capital Outlay Fund 30245, CIP-58-007, overhead and other City costs for projects funded by Federal Grants for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4959

(Southeast San Diego Community Area. District-8.)

CITY MANAGER REPORT:

On March 16, 1977, Council authorized an agreement with St. Denis and Associates for a feasibility study and site selection for the Barrio Logan Facility (Resolution R-217910). On November 8, 1978, the agreement was amended to provide study plans for the former South Bay Trade School property at 2165-2175 Newton Avenue, for which no drawings were available. On June 27, 1978, Council authorized condemnation proceedings and the expenditure of \$350,000 for acquisition of the above property (Resolutions R-221269 and R-221270). On September 17, 1979, Council authorized expenditure of \$21,000 to supplement Resolution R-221270, which completed the acquisition activity (Resolution R-250238). On May 19, 1980, Council authorized an amendment to the agreement with St. Denis and

Associates for preparation of detailed plans and specifications for construction of improvements to the facility which is presently leased by Barrio Station Inc., for use as a youth center (Resolution R-251853).

On July 6, 1981, Council authorized a construction contract with Contreras Brothers Development Corporation for the construction of Phase I of the project for \$91,330. Phase I, which provided for some interior improvements, has been completed. Authorization is requested at this time to spend the \$70,158.50 remaining from the CDBG grants and an additional \$6,000 from CIP-58-007 for contract administration and other related costs. Phase II will provide additional interior and site improvements.

FILE LOCATION:

W.O. 118286

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-101: (R-83-1245) ADOPTED AS RESOLUTION R-258051

Inviting bids for the improvement of Hall Avenue Drain from Cottonwood Road to 300 feet easterly on Work Order No. 118122; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$54,200 from CDBG Fund 18517, Dept. 5988, Org. 8803; and \$8,500 from Capital Outlay Fund 30245, CIP-58-007, Overhead and Other City Costs for Projects Funded by Federal Grants for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4956

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT:

This is the twelfth in a planned series of thirteen street and alley improvement contracts proposed for the San Ysidro area under the Community Development Block Grant Program. This contract will improve the Hall Avenue drainage facilities between Cottonwood Road and Cypress Drive. The planned street and alley improvements are being undertaken in a series of projects in order to encourage participation by small contractors.

FILE LOCATION:

W.O. 118122

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-102: (R-83-1328) ADOPTED AS RESOLUTION R-258052

Approving the final subdivision map of 33rd Street Manor, a one-lot subdivision located southerly of 33rd Street and Madison Avenue.

(Mid-City Community Area. District-3.)

FILE LOCATION:

SUBD 33rd Street Manor

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-103: (R-83-1222) ADOPTED AS RESOLUTION R-258053

Approving the acceptance by the City Manager of that deed of Central Summers, Ltd, granting to City a drainage easement in a portion of Parcel 4 of Parcel Map PM-9470; quitclaim deed, quitclaiming to Central Summers, Ltd, all the City's right, title and interest in the drainage easement in a portion of Parcel 4 of Parcel Map PM-9470.

(Located on the east side of Towne Center Drive south of La Jolla Village Drive. University City Community Area. District-1.)

FILE LOCATION:

DEED F-1783

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-104: (R-83-1327) ADOPTED AS RESOLUTION R-258054

Approving the acceptance by the City Manager of those deeds of E. F. Hutton Life Insurance Company, granting to City drainage, water and sewer easements in Lot 14 of Torrey Pines Science Park Unit 3, Map-9230; quitclaim deed, quitclaiming to E. F. Hutton Life Insurance Company, all the City's right,

title and interest in the drain easement in Parcel 1 of Parcel Map PM-10901.

(Located easterly of North Torrey Pines Road, and northerly of Callan Road. Torrey Pines Community Area. District-1.)

FILE LOCATION:

DEED F-1784

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-105: (R-83-1203) ADOPTED AS RESOLUTION R-258055

Authorizing the expenditure in the sum of \$15,000 from Fund 18513, Dept. 8635, Org. 8636, for the purchase of audible pedestrian traffic signals for the blind.

(See City Manager Report CMR-82-478. Districts-3, 6 and 7.)

COMMITTEE ACTION: Reviewed by TLU on 12/13/82. Recommendation to adopt the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

CITY MANAGER REPORT:

The Committee for the Removal of Architectural Barriers (CRAB), which advises the City on improvements of accessibility and mobility for disabled persons in the public right-of-way and City-owned buildings, recently requested the installation of audible pedestrian traffic signals at the intersection of Park Boulevard and Morley Field Drive as a trial installation. These signals were installed in July, 1982 by City forces and the initial response by the blind to the signals has been positive. The Committee is now requesting the installation of audible pedestrian traffic signals at five additional locations, frequently used by blind persons, so that a more thorough evaluation of the feasibility and practicality of the audible signals can be made. The five additional locations are: 1) Park Boulevard and University Avenue; 2) Montezuma Road and College Avenue; 3) Mission Boulevard and West Mission Bay Drive; 4) College Avenue and El Cajon Boulevard; and 5) 59th Street and El Cajon Boulevard.

It is recommended that the City install audible pedestrian traffic signals at the five additional locations for a six-month trial period. After the six- month trial period, a policy specifying criteria required for the installation of audible pedestrian traffic signals will be submitted to Council for approval before any further installations will be considered. The Transportation and Land Use Committee concurred with staff's recommendation for approval of this project on December 13, 1982,

including the intersection of 59th Street and El Cajon Boulevard which was not listed in the report to the T&LU Committee. The intersection of 59th Street and El Cajon Boulevard is adjacent to a blind training center and was therefore verbally added by staff at the Committee meeting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-106: (R-83-1331) ADOPTED AS RESOLUTION R-258056

Authorizing the execution of an agreement with Phillips Brandt Reddick (PBR) to provide consultant services for the Mission Valley-Stadium Area Study; authorizing and approving the transfer of \$82,000 from the Water Revenue Fund 41502, Unallocated Reserve (70679) to the Water Operating Fund 41500, General Program Expense (70316).

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

On September 13, 1982, City Council authorized the City Manager to solicit proposals for a consultant to prepare an economic development study of approximately 180 acres of City-owned land in and around San Diego-Jack Murphy Stadium. The study will be an examination of economically viable development concepts. It will analyze the economics, urban design, environmental, transportation, floodplain management and inter-agency activities/requirements and subsequently develop various alternatives for potential development of the City land. Approximately 90 percent of the City land is designated as utility-owned parcels and, therefore, Water Utilities Department funds will be used for the study. Any anticipated revenue from future development would be returned to Water Utilities in direct proportion to their ownership.

The Request for Proposals (RFP) was advertised in the Daily Transcript and the L. A. Times in late September, 1982. Fourteen responses were received in response to the RFP. Six of the fourteen proposals were chosen for interviews by an ad hoc selection committee. The seven-member committee was comprised of representatives from a public commercial real estate firm, San Diego Stadium Authority, the City's Engineering and Development, Planning and Water Utilities Departments. The Committee submitted a ranking of the proposals from which the City Manager selected Phillips,

Brandt and Reddick. The study will be completed approximately 6 months after authorization.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-107: (R-83-1305) ADOPTED AS RESOLUTION R-258057

Authorizing the execution of a contractual agreement with the San Diego Association of Governments (SANDAG) to accomplish a comprehensive evaluation of the Street Youth Program during the period of February 15, 1983 to September 30, 1983; authorizing the expenditure of the sum of \$15,619 in RETC grant funds for the above program.

(Southeast San Diego, Logan Heights, and San Ysidro/Del Sol Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT:

The City's Street Youth Program has been in operation for 10 months, and is anticipated to be funded for the remainder of calendar year 1983. At this point, it is deemed essential that the program be evaluated to determine its effectiveness in reducing gang related violence so that reasoned decisions can be made by the City Council and other funding agencies in regard to its long-term future. The Street Youth Task Force, which oversees the program, has studied various evaluation alternatives and has recommended that the City enter into a contractual agreement with SANDAG to accomplish a comprehensive evaluation of the program under the sole source provisions of Council Policy 300-7.

The rationale for the sole source procurement of evaluation services follows: 1) SANDAG recently completed a comprehensive study of local gang activity; therefore, a significant amount of background research has been accomplished by the same staff that would evaluate the Street Youth Program; 2) the staff's credibility with local criminal justice agencies will afford them immediate access to statistical records; 3) members of the evaluation staff have attended every monthly meeting of the Street Youth Task Force since the program was implemented, and have acquired a working knowledge of the program's concept, organizational structure, and operational functions; 4) the evaluation staff has five years experience in conducting assessments of local criminal justice projects, and their reports have been favorably received by



officials at both the local and national levels; and 5) the utilization of SANDAG'S services for the accomplishment of objective assessments is in keeping with the agency's purpose of providing such services to its constituent members.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-83-1065) ADOPTED AS RESOLUTION R-258058

Requesting the California Public Utilities Commission to consider, amend and adopt regulations governing and regulating street lighting which would provide that: 1) Rates charged for street lighting reflect the actual energy used by the lights; 2) Procedures for acquiring components of the utilities' street lighting system be stated in a clear and precise manner; 3) Wherever there are utility poles without street lights, utilities be required, if requested by a local public agency to allow joint use of their utility pole system, without charge, to install street light fixtures owned and maintained by the local public agency; 4) Wherever there are utility poles with street lights, the method utilized by utilities for valuating street lighting facilities to be purchased by public entities be based on actual cost of the facilities when installed, less depreciation, and any other capital amounts recovered through utility rate charges; 5) Utilities be required, if requested by a local public agency, to transfer to the agency, without charge, any street lighting facility which utilities acquired from property owners and developers at no cost to the utility; and 6) Utilities be directed to utilize any and all forms of energy- efficient, economical street lighting including but not limited to both high and low pressure sodium vapor street lights, when requested to do so by a public entity.

(See City Manager Report CMR-83-20.)

COMMITTEE ACTION: Reviewed by PSS on 2/23/83. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B521-576).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea,

Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor-vacant.

ITEM-151: (R-83-1318) ADOPTED AS RESOLUTION R-258059

Approving the Public Facilities and Recreation Committee recommendation to waive City fees for Park and Recreation Department recreation programs, except for contractual programs such as those conducted by recreation councils, for a one-year trial period, for individuals from families whose gross income in the past twelve months falls within the Lower Living Standard Income Level.

COMMITTEE ACTION: Initiated by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

CITY MANAGER REPORT:

On February 26, 1979, the City Council adopted Resolution R-222926, which, among other things, approved the waiver of City fees for Park and Recreation Department conducted instructional programs only, for individuals from families whose gross income in the past twelve months falls within the Lower Living Standard Income Level (LLSIL), established by the Federal government. Contractual, instructional recreation programs, such as those conducted by recreation councils, have been excluded from the fee waiver policy, because they are self-sustaining.

On January 5, 1983, during a discussion on municipal swimming pool fees, the Public Facilities and Recreation Committee, by consensus, directed staff to take appropriate action to expand the fee waiver policy to all City-conducted recreation programs, not just those of an instructional nature. Of necessity, contractual recreation programs would continue to be self-sustaining.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B577-605).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-152: (R-83-1273) ADOPTED AS RESOLUTION R-258060

Approving and authorizing a partial waiver of fees in the amount of \$2,600 for the use of Golden Hall and the Copper Room by the Vietnam Veterans of San Diego, for a fund raising program of amateur boxing matches; authorizing the transfer of \$2,600 from the General Fund, Unallocated Reserve, to the

Convention and Performing Arts Center Fund.

(See City Manager Report CMR-83-28.)

COMMITTEE ACTION: Reviewed by PFR on 2/2/83. Recommendation to adopt the Resolution. Districts 4, 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B606-625).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-83-1316) ADOPTED AS RESOLUTION R-258061

Vacating the easterly 40 feet of Eagle Street between Arbor Drive and Hunter Street adjacent to Lots 1-12, Block 12, of Arnold and Choates Subdivision, Map- 334 under the procedure for the summary vacation of streets and public service easements where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; declaring that this resolution shall not become effective unless and until the final subdivision map for Eagle View Subdivision has been approved by Council action; in the event that the final map is not approved by August 11, 1985, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. Uptown Community Area. District-2.)

**CITY MANAGER REPORT:**

Eagle Street was dedicated by subdivision in 1872. The abutting property owner on the east side of the proposed vacation has petitioned for the vacation to acquire the land and facilitate development of his property. The portion of Eagle Street to be vacated is unimproved and contains no public facilities. The topography of the adjacent canyon slope makes the construction of Eagle Street between Arbor Drive and Hunter Street infeasible; therefore, vehicle traffic is precluded.

The closure and the applicant's property are both within the City-designated Mission Valley Hillsides Open Space System. While it has been proposed that this Open Space System be acquired by the City to become part of the Regional Open Space System, the acquisition is in Category "C", and no funds are available at this time. An open space easement is being granted by the petitioner (at

no cost to the City) over the easterly portion of the proposed Eagle View Subdivision, larger in area than the closing. This will permit development of the property at a higher elevation with a minimum impact on the designated open space area. This is considered to be within the intent of the Community Plan. The proposal has been reviewed and concurred in by the Open Space Division of the Park and Recreation Department.

Staff has concluded that the right-of-way is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Eagle View Subdivision Map (TM-82-0421) being approved and recorded. This action was processed in accordance with Council Policy 600-15. The Planning Commission approved the vacation conditioned upon the Open Space acquisition.

FILE LOCATION:

DEED F-1785, STRT J-2466

COUNCIL ACTION: (Tape location: B626-C055).

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1212) ADOPTED AS RESOLUTION R-258062

(Continued from the meeting of February 22, 1983 at the City Manager's request.)

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, Department 023, the following amounts:

FROM		TO	
Object	Acc't No. Amount	Object	Acc't No. Amount
2102	\$7,000	3101	\$3,000
		4432	2,000
		4687	2,000
TOTAL	\$7,000		\$7,000

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C056-071).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-202:

19830307

Two actions relative to the Lopez Canyon Open Space  
Condemnation:

(See City Manager Report CMR-83-64. Mira Mesa Community  
Area. District-1.)

Subitem-A: (R-83-1284) ADOPTED AS RESOLUTION R-258063

Amending Resolution R-257420, which declared among other  
things, that the public interest, convenience and necessity of  
the City of San Diego require the development of the  
Penasquitos Canyon Preserve (Lopez Canyon) in portions of  
Sections 34 and 35, Township 14 South, Range 3 West, San  
Bernardino Meridian, to include condemnation for a public  
sewer(s) and all other appurtenances thereto.

Subitem-B: (R-83-1281) ADOPTED AS RESOLUTION R-258064

Certifying that the information contained in Environmental  
Negative Declaration END-82-0511 has been completed in  
compliance with the California Environmental Quality Act of  
1970 and State guidelines, and that said declaration has been  
reviewed and considered by the Council.

FILE LOCATION: STRT OS-2

COUNCIL ACTION: (Tape location: B072-100).

Hearing began at 3:43 p.m. and halted at 3:45 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT SUBITEM-A

AND

SUBITEM-B. Second by Gotch. Passed by the following vote:

Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-S400: (R-83-1364) ADOPTED AS RESOLUTION R-258065

Authorizing the City Auditor and Comptroller to transfer  
within the General Fund 100 the sum of \$8,000 from the  
Unallocated Reserve (605) to Department 023, Object Account  
1100 for the purpose of defraying unanticipated personnel  
expenses.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor-vacant.

\* ITEM-S401: (R-83-1371) ADOPTED AS RESOLUTION R-258066

Urgently calling upon the Congress of the United States and the President to fully fund the commitment made in the Federal Public Transportation Act of 1982, maintaining operating assistance as a key element of Federal Assistance and containing capital discretionary and block grant funding at the levels authorized by Congress, and necessary to meet the needs of the public.

COMMITTEE ACTION: Initiated by TLU on 2/28/83. Recommendation to adopt the Resolution. Districts 2, 4, 7 and 8 voted yea. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-105).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402:

19830307

(Continued from the meetings of February 22, 1983 and February 28, 1983; last continued at the City Manager's request.)

Two actions relative to the improvement of West Bernardo Drive:

(See City Manager Report CMR-83-45. Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-83-1232) ADOPTED AS RESOLUTION R-258067

Authorizing the execution of an agreement with Avco Community Developers, Inc. to provide improvements of West Bernardo Drive.

Subitem-B: (R-83-1233) ADOPTED AS RESOLUTION R-258068

Authorizing the use of City Forces to do the work to reconstruct an existing water line serving Rancho Bernardo Community Park as required in connection with the improvements of West Bernardo Drive; cost of said work shall not exceed \$19,500; authorizing the expenditure of \$19,500 from CIP-29-349 Capital Outlay Fund 30245 (Rancho Bernardo Community Park, Phase I) for said project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C101-222).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-83-1356) ADOPTED AS AMENDED AS RESOLUTION R-258069

(Continued from the meeting of March 1, 1983 at Council Member Golding's request.)

Matter of confirming the appointment by the Deputy Mayor of Council Member Mike Gotch to serve as the Chairman of the Public Services and Safety Committee and as a member of the Rules Committee for a term expiring December 4, 1983 to succeed Council Member Susan Golding upon her vacation of those positions.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C223-335).

MOTION BY GOLDING TO ADOPT THE RESOLUTION AS AMENDED TO INCLUDE

THE APPOINTMENT OF COUNCIL MEMBER ED STRUIKSMA AS REPRESENTATIVE TO

THE METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB) AND COUNCIL MEMBER

GOTCH AS ALTERNATE. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S404: (R-83-1199) CONTINUED TO MARCH 21, 1983

(Continued from the meetings of February 22, 1983 and February 28, 1983; last continued at the City Manager's request.)

Approving the transfer of Capital Outlay Funds in the amount of \$530,400 identified in CIP-52-257 to the San Diego Redevelopment Agency for redevelopment projects in the Centre City Area; authorizing and directing the City Auditor and Comptroller to transfer such funds to the Agency; such contributions to the Agency are to be recorded as interest bearing loans to the Agency, repayable from tax increment revenues or other revenues; in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to

be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(Centre City Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A106-114).

MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-83-1304) ADOPTED AS RESOLUTION R-258070

(Continued from the meeting of March 1, 1983 at Council Member Murphy's request.)

Authorizing the City Attorney to enter into the Stipulation for Final Judgment in the case of United States of America v. 35.934 Acres of Land, etc., Civil No. 80-0021-E relating to the Naval Regional Medical Center in Balboa Park.

(See City Manager Report CMR-83-43. District-8.)

FILE LOCATION:

DEED F-1780

COUNCIL ACTION: (Tape location: A115-B520).

Hearing began at 2:31 p.m. and halted at 3:31 p.m.

Testimony in favor by Robert Begley.

Testimony in opposition by Warren Nielsen, Irene Ferguson Fis, Peter Collins, Leo Sullivan, and Hamilton Marston.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones- yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (O-83-184) INTRODUCED, TO BE ADOPTED MARCH 21, 1983

An Ordinance presented to the City Council with UNANIMOUS CONSENT:

Introduction of an Ordinance setting aside and dedicating certain property in the Balboa Park area, in The City of San Diego, County of San Diego, State of California, for public park purposes.

FILE LOCATION:



COUNCIL ACTION: (Tape location: A115-520).

MOTION BY JONES TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Cleator at 4:10 p.m.

FILE LOCATION:

MINUTES